

# Warren County Board of Supervisors

## RESOLUTION NO. 741 OF 2012

**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover**

**AMENDING RESOLUTION NO. 671 OF 2012 - ESTABLISHING  
TWO CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL  
IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND  
AMENDING THE WARREN COUNTY BUDGET FOR 2012**

WHEREAS, Resolution No. 671 of 2012 established two separate Capital Reserve Funds to be known as 1) Computer Reserve Fund; and 2) Vehicle Reserve Fund for the purchase of computers and vehicles, and

WHEREAS, the County Administrator has advised that the Computer Reserve Fund should be clarified to allow for the purchase of computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers, now, therefore, be it

RESOLVED, that Resolution No. 671 of 2012 is hereby amended to include in the Computer Reserve Fund the purchase of computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers and be it further

RESOLVED, that other than this amendment, Resolution No. 671 of 2012 shall remain in full force and effect.